OF CASE

CASCADE COUNTY WORK SESSION

Courthouse Annex- - Via Zoom (406) 454-6810 Telephone, (406) 454-6945 Fax **Wednesday - October 21, 2020 - 2:00 p.m.**

Treasurer's Report

Consent Agenda

Resolution 20-59: Budget Appropriation within the Elections Capital Reserve Fund #4150 to establish budgets due to receipt of the Center for Tech & Civic Life Grant. Total Amount: \$294,128. (*Ref: Contract 20-168*)

<u>Contract 20-170</u>: South Wind County Water & Sewer District Water System Improvements Project Management Plan Update. (*Ref: Contract 15-65, R0307968*)

<u>Contract 20-171</u>: Cooperative Agreement Plan between Cascade County and the Big Sky Pro Rodeo Roundup Committee. Effective: Date of signing - December 31, 2021. (*Ref: Contract 15-106, R0309044*)

City-County Health Department

<u>Contract 20-169</u>: Hometown Leasing, LLC "Exhibit A" Term Lease Schedule for Kyocera color multifunctional printer Effective: October 1, 2020 - September 30, 2022. Amount: \$26.85 per month.

AGENDA:

<u>Contract 20-172</u>: Agreement by and between Cascade County for the Montana ExpoPark and the Great Falls Turf Club. Purpose: To provide five days horse racing, including three days at the 2021 Montana State Fair. Proposed Race Dates: July 24th, 25th, July 30th, 31st, August 1st, 2021. Cost to the County: \$65,000 for purses and production by the Great Falls Turf Club.

Fleet Light Duty Vehicles Bid Award

Contract 20-173: Bison Ford of Great Falls, MT Bid Proposal for a variety of seven (7) 2021 Light Duty Trucks Cost: 254,232.64